

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003220924--5
-04/24/00-01122-020
****122.50 *****78.75

Re: Filing of Articles of Incorporation for:
UNIQUE PROMOTIONS, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM:

GARY PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404

Sincerely,

Ronald A. Patella

Ronald A. Patella

FILED
00 MAY - 8 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 8 2000

W-10939



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

GARY PINNOCK
420 W. 35TH ST
RIVIERA BEACH, FL 33404

1998

SUBJECT: UNIQUE PROMOTIONS, INC.
Ref. Number: W00000010939

*PLEASE change to
UNIQUE ENTERTAINMENT*

We have received your document for UNIQUE PROMOTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00022831

**ARTICLES OF INCORPORATION FOR
UNIQUE *Entertainment*, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
UNIQUE *Entertainment*, INC.

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TALLAHASSEE, FLORIDA

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .01 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**GARY PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors are (2). The name and address of each director is:

**GARY PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404**



Gary Pinnock

**NAKIA PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404**



Nakia Pinnock

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
GARY PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404**

**VICE-PRESIDENT
NAKIA PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404**

The undersigned have executed these Articles of Incorporation this

13th day of APRIL 2000



Signature/President



Signature/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:
UNIQUE *Entertainment*, INC.
2. The name and address of the registered agent and office is:

**GARY PINNOCK
420 WEST 35TH STREET
RIVIERA BEACH, FLORIDA 33404**



Signature

Title Registered Agent

Date 4/13/2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature

Date 4/13/2000

FILED
00 MAY -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA